

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
UNITED STATES OF AMERICA :

INFORMATION

- v. - :

16 Cr.

MAURICE MALIN,

16 CRIM 780

Defendant. :

- - - - - X

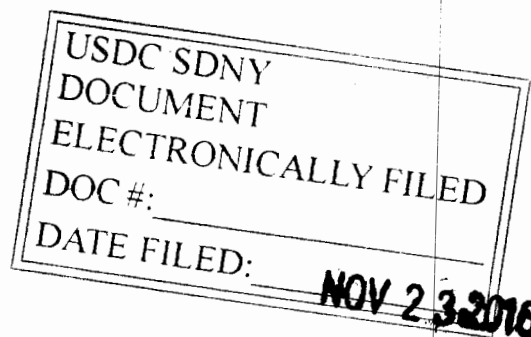
COUNT ONE

The United States Attorney charges:

1. From at least in or about March 2014, up to and including in or about July 2016, in the Southern District of New York and elsewhere, MAURICE MALIN, the defendant, and others known and unknown, intentionally and knowingly combined, conspired, confederated, and agreed together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that MAURICE MALIN, the defendant, and others known and unknown, would and did deliver, distribute, and dispense a controlled substance by means of the Internet in a manner not authorized by Subchapter I of Chapter 13 of Title 21, United States Code, in violation of Title 21, United States Code, Section 841(h)(1)(A).

JUDGE WOOL



3. The controlled substance involved in the offense was Butabital, a Schedule III controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(E).

(Title 21, United States Code, Section 846.)

FORFEITURE ALLEGATION

4. As a result of committing the controlled substance offense alleged in Count One of this Information, MAURICE MALIN, the defendant, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of this offense and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of such offense.

SUBSTITUTE ASSETS PROVISION

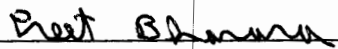
5. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value;

or

e. has been commingled with other property which cannot be subdivided without difficulty; it is the intent of the United States, pursuant 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Sections 853.)


PREET BHARARA
United States Attorney

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(21 U.S.C. § 846.)

PREET BHARARA
United States Attorney.
